

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING
Monday, January 22, 2001

Members Present: Sen. Dave Gladwell, Co-Chairman
Rep. Sheryl Allen, Co-Chairman
Sen. Gene Davis
Sen. Carlene Walker
Rep. Jackie Biskupski
Rep. Kory M. Holdaway
Rep. Carol Spackman Moss
Rep. Bradley A. Winn

Members Excused: Sen. Al Mansell
Rep. David Ure

Staff Present: Stan Eckersley, Fiscal Analyst
Sylvia Newton, Committee Secretary

Visitors List: Visitors List available at House of Representatives

Chairman Dave Gladwell called the meeting to order at 2:12 p.m.

MOTION: Sen. Carlene Walker moved to accept the minutes of Jan. 17, 2001. The motion passed unanimously.

Fiscal Analyst, Stan Eckersley, reviewed the base budget and proposed "list item" of \$230,000 in on-going funding for the Utah State Fair Park.

MOTION: Rep. Allen moved to accept the base budget of \$3,961,500. The motion passed unanimously with Sen. Davis absent.

There was a discussion between the Committee and Donna Dahl about the \$230,000 being recommended for change to on-going funds.

MOTION: Rep. Allen moved to make a recommendation to Executive Appropriations to increase the base budget by \$230,000 in on-going funds. The motion passed unanimously with Sen. Davis absent.

Stan Eckersley, Fiscal Analyst, reviewed the programs, history, budget recommendations, and intent language for the Ethnic Affairs Offices including Asian Affairs, Pacific Islander Affairs,

Black Affairs, Hispanic Affairs, and Indian Affairs.

David Winder, Executive Director DCED, introduced the directors of the Ethnic Affairs Offices: Bill Afeaki, Pacific Islander Affairs; Leticia Medina, Hispanic Affairs; Moon Ji, Asian Affairs. He explained that Black Affairs does not have a director at this time.

Bill Afeaki, Leticia Medina, and Moon Ji gave overviews of the programs, accomplishments, goals, and concerns of their respective offices. Moon Ji presented a copy of the book, Asian Americans in Utah - A Living History, to the Committee.

Mark Renda, DCED, and the Office directors responded to questions from the Committee.

David Winder introduced Forrest Cuch, Division of Indian Affairs.

Mr. Cuch introduced staff members, discussed his Division, gave an extensive overview of the education problems on the reservations, and answered questions from the Committee. He presented a copy of the book, A History of Utah's American Indians, to the Committee.

Karen Duffy, Education Specialist - Indian Affairs, responded to the Committee regarding the education situation and problems encountered by the minority groups.

Chair Gladwell instructed the Analyst to hold the books for Committee members.

Mr. Eckersley gave an overview of the State Library Division budget, intent language, and 21st Century Library Initiative.

Gerald Buttars, State Library Division, answered questions from the Committee.

Amy Owen, State Library Division Director, and Doug Abrams gave a presentation of the Library Division, the library grants to local communities, and discussed the need of replacing the boxes on the Bookmobiles.

Randy Silverman, President Utah Library Association, made a request in support of funding of \$2,000,000 for the 21st Century Initiative to help local communities upgrade their libraries.

Fiscal Analyst Stan Eckersley reviewed Energy Services, their responsibilities, budget, and proposed Legislative intent language.

Michael Glenn, Division Director, Kimberly Schmelling, and Lisa Yoder gave the Division presentation and showed some energy saving devices.

Chairman Gladwell called for a motion to adjourn.

MOTION: Sen. Davis moved to adjourn. The motion passed unanimously. The meeting adjourned at 4:40 p.m.

Sen. David L. Gladwell, Co-Chair

Rep. Sheryl L. Allen, Co-Chair

